



## RESOURCE PLANNING ADVISORY COMMITTEE

December 10, 2009

### LEGAL ACTION REPORT

1. **Call to Order / Roll Call**  
A quorum was established.
2. **Approval of Minutes**  
Motion made and seconded to approve the minutes of October 29, 2009. Motion passed by a voice vote of 11 to 0.
3. **General Updates**
4. **Discussion of proposed changes in riparian ordinance and development standard, discussion of results of subcommittee meeting, and possible motions on scheduling additional subcommittee meetings and additional RPAC meetings**  
Staff distributed copies of the draft Riparian Habitat Quality Rating Worksheet and Summary of Regulatory Requirements Based on Encroachment matrices.
5. **Discussion of timeline for completing ordinance revision, public engagement, and obtaining additional stakeholder input**  
Staff reported that an update of the new riparian preservation ordinance has been rescheduled for the Mayor and Council study session on January 5, 2010.
6. **Future Agenda Items**
  - Revise habitat rating worksheet to better evaluate the quality of a site
  - Reconcile how the NPPO interfaces with the proposed watercourse preservation mitigation requirements
  - Additional case studies of proposed riparian preservation regulations. Committee members will send staff a list of sites for review.
7. **Call to the Audience**
8. **Adjournment**